

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

FILED

Aug 29 2022

Mark B. Busby
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

CRIMINAL COVER SHEET

Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:

USA v. Nelson Casteneda

CASE NUMBER: 3:22-cr-00324 SI**CR****Is This Case Under Seal?**

Yes

No ☒**Total Number of Defendants:**1 ☒

2-7

8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes

No ☒**Venue (Per Crim. L.R. 18-1):**SF ☒

OAK

SJ

Is this a potential high-cost case?

Yes

No ☒**Is any defendant charged with a death-penalty-eligible crime?**

Yes

No ☒**Is this a RICO Act gang case?**

Yes

No ☒**Assigned AUSA****(Lead Attorney):** Maya Karwande**Date Submitted:** 8/29/2022**Comments:**

Related to 22-CR-00228-WHO

RESET FORM

SAVE PDF

STEPHANIE M. HINDS (CABN 154284)
United States Attorney

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NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	CASE NO. 3:22-cr-00324 SI
)	
Plaintiff,)	VIOLATIONS:
)	21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) –
v.)	Distribution of 50 grams and More of a Mixture and
)	Substance containing a Detectable Amount of
NELSON CASTENEDA,)	Methamphetamine;
)	21 U.S.C. § 853 – Forfeiture Allegation
Defendant.)	
)	
)	SAN FRANCISCO VENUE

I N F O R M A T I O N

The United States Attorney charges:

COUNT ONE: (21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) –Distribution of 50 grams and More of a Mixture and Substance Containing a Detectable Amount of Methamphetamine)

On or about August 19, 2022, in the Northern District of California, the defendant,

NELSON CASTENEDA,

did knowingly and intentionally distribute 50 grams and more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(viii).

FORFEITURE ALLEGATION: (21 U.S.C. § 853(a))

The allegations contained above are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a).

1 Upon conviction of the offense alleged in Count One above, the defendant,
2 NELSON CASTENEDA,
3 shall forfeit to the United States all right, title, and interest in any property constituting and derived from
4 any proceeds defendant obtained, directly or indirectly, as a result of such violations, and any property
5 used, or intended to be used, in any manner or part, to commit or to facilitate the commission of such
6 violations.

7 If any of the property described above, as a result of any act or omission of the defendant:

- 8 a. cannot be located upon exercise of due diligence;
9 b. has been transferred or sold to, or deposited with, a third party;
10 c. has been placed beyond the jurisdiction of the court;
11 d. has been substantially diminished in value; or
12 e. has been commingled with other property which cannot be divided without
13 difficulty,

14 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,
15 United States Code, Section 853(p).

16 All pursuant to Title 21, United States Code, Section 853, and Federal Rule of Criminal
17 Procedure 32.2.

18
19 DATED: _____ August 29, 2022 _

STEPHANIE M. HINDS
United States Attorney

20
21 _____
22 /s/
MAYA KARWANDE
Assistant United States Attorney
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27
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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) - Distribution of 50 grams or More of a Mixture and Substance containing a Detectable Amount of Methamphetamine

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

 PENALTY: Max prison: 40 years; min prison: 5 years
 Max supervised release: life; min supervised release: 4 years
 Max fine: \$5,000,000
 Mandatory special assessment: \$100
 Forfeiture, Restitution, Potential Deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Nelson Casteneda

DISTRICT COURT NUMBER

3:22-cr-00324 SI

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 SAN FRANCISCO
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

21-mj-71624

 Name and Office of Person
 Furnishing Information on this form Stephanie M. Hinds

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Maya Karwande
DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: